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**TO:** Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – August 19, 2021

**DATE:** August 11, 2021

Dear NAESB WEQ BPS Participants,

As previously announced, the WEQ BPS will hold a conference call on Thursday, August 19, 2021 from 1:00 PM – 4:00 PM Central. During the meeting, participants will discuss and vote on recommendations to address 2021 WEQ Annual Plan Item 1.a (update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to NERC Dynamic Transfer Reference Document V 4) and 2021 WEQ Annual Plan Item 3.a.iii (review WEQ-005, WEQ-007, WEQ-008, and WEQ-023 and make modifications as needed for consistency in the use of defined terms, acronyms, and abbreviations). Additionally, the participants will continue to address 2021 WEQ Annual Plan Item 7 (develop and/or modify standards for information and reporting requirements to support battery storage/energy storage and, more broadly, distributed energy resources in front and behind the meter).

As with all NAESB meetings, this meeting is open to any interested party regardless of membership status within NAESB. Non-members must register through the following hyperlink in order to participate consistent with the NAESB non-member meeting fee policy: <https://naesb.org/committee_activities.asp>.

All participants are encouraged to read the NAESB Antitrust and Other Meetings Policies prior to the meeting: <http://www.naesb.org/misc/antitrust_guidance.doc>.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**WEQ Business Practices Subcommittee**

**Conference Call**

**August 19, 2021 – 1:00 PM to 4:00 PM Central**

**DRAFT AGENDA**

1. Welcome

* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Adoption of Draft Minutes
  + August 5, 2021

1. Discuss and Vote on Recommendation to Address 2021 WEQ Annual Plan Item 1.b – Update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to NERC Dynamic Transfer Reference Document V 4
2. Discuss and Vote on Recommendation to Address 2021 WEQ Annual Plan Item 3.a.iii – Review WEQ-005, WEQ-007, WEQ-008, and WEQ-023 and make modifications as needed for consistency in the use of defined terms, acronyms, and abbreviations
3. Continue to Discuss 2021 WEQ Annual Plan Item 7 – Develop and/or modify standards for information and reporting requirements to support battery storage/energy storage and, more broadly, distributed energy resources in front and behind the meter

* Discuss DER Aggregation Descriptive Characteristics Work Paper

1. Identify Next Steps and Action Items

* Future Meeting Dates

1. Adjourn

Antitrust and Other Meeting Policies

Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anticompetitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.

Any views, opinions or positions presented or discussed by meeting participants are the views of the individual meeting participants and their organizations. Any such views, opinions or positions are not the views, positions or opinions of NAESB, the NAESB Board of Directors, or any NAESB Committee or Subcommittee, unless specifically noted otherwise.

As it is not the purpose of the meeting to discuss any antitrust topics, if anyone believes we are straying into improper areas, please let us know and we will redirect the conversation.

Participants recording any portion of a NAESB meeting or conference call are reminded that federal and state statutes mandate various disclosure and consent requirements. It is NAESB’s policy that participants comply with all applicable state and federal statutes related to the recording of conversations. As a courtesy to the meeting attendees, anyone taping a meeting should announce that they are doing so in the meeting before beginning the recording.

Participants should understand that NAESB meetings are open to any interested party, who may or may not declare themselves present when attending by phone/web cast.

Participants are advised to review the NAESB Intellectual Property Rights Policy Concerning Contributions and Comments.